

AGENDA
South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
Listening Post: 630 East Summit Street, Lead, South Dakota
Friday, December 4 at 8am (MT)

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>

SDSTA Mission: *We advance world class science and inspire learning across generations.*

NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID: 605 722 4022, Passcode: 8650

| | Title | Report | Recommendations |
|----|---|----------------------------------|--|
| 1. | Call to Order | -- Chairperson | <i>Informational</i> |
| | A. *Determination of quorum | Casey Peterson | <i>*Roll call vote</i> |
| | B. Introduce guests (listening post in Lead) | | |
| | C. Public comment forms | | Ask if any public comment forms were submitted before the start of the meeting |
| 2. | Approve agenda | -- Chairperson Casey Peterson | <i>Motion to approve agenda as presented or modified</i> <i>*Roll call vote</i> |
| 3. | Conflict of Interest Disclosure | -- Mr. Tim Engel | <i>Informational</i> |
| 4. | Approval of Amendment No. 3 of the Land Lease between the SDSTA and the DOE | -- Mr. Mike Headley | <i>Motion to approve Amendment No. 3 of the Land Lease between the South Dakota Science and Technology Authority and the United States Department of Energy and authorize the chairperson to sign the Amendment.</i> <i>*Roll call vote</i> |
| 5. | Approval of Land Use Agreements | -- Mr. Tim Engel | <i>Motion to approve the Land Use Agreements involving property owned by Homestake Mining Company, the City of Lead, SDSTA as presented and authorize the chairperson to sign.</i> <i>*Roll call vote</i> |
| 6. | Public comments | -- Chairperson Casey Peterson | |
| 7. | Board comments | -- Chairperson Casey Peterson | <i>Reminder—Next regularly scheduled board meeting is Thursday, December</i> |

AGENDA

South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
Listening Post: 630 East Summit Street, Lead, South Dakota
Friday, December 4 at 8am (MT)

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>

| Title | Report | Recommendations |
|------------|----------------------------|---|
| | | <i>17, 2020 at 9:00 A.M. (MT)—E&O Building Conference Room and via Zoom</i> |
| 8. Adjourn | -- Chair Casey Peterson | <i>Motion to adjourn</i> <i>*Roll call vote</i> |

SDSTA Board Member Terms of Service, Committees and Schedule

| Board Members and Terms of Service | | | |
|------------------------------------|--|-------------------------------------|------------------|
| | Board Members | Appointed | Term Expires |
| 1. | Dr. Ani Aprahamian | Re-appointed December 10, 2015 | December 9, 2021 |
| 2. | Mr. Dana Dykhous, Vice-Chair | Re-appointed August 15, 2020 | August 14, 2026 |
| 3. | Ms. Patricia Lebrun, Secretary-Treasurer | Re-appointed August 5, 2016 | August 8, 2022 |
| 4. | Mr. Roger Musick | Appointed September 19, 2018 | August 21, 2022 |
| 5. | Mr. Casey Peterson, Chair | Re-appointed August 25, 2015 | August 8, 2021 |
| 6. | Mr. Ron Wheeler, Vice-Chair | Re-appointed April 28, 2020 | April 9, 2026 |
| 7. | Dr. Robert Wilson | August 24, 2015 | August 8, 2021 |
| 8. | Dr. James Rankin, <i>ex-officio member</i> | SDSM&T President as of Jan 8, 2018 | |
| Committees and Members (2020-2021) | | | |
| | Audit Committee Members (Sep): tbd | Nominating Committee Members (Jun): | |
| | ➤ Pat Lebrun-Chair | ➤ Dana Dykhous | |
| | ➤ Dana Dykhous | ➤ Roger Musick | |
| | ➤ Casey Peterson, ex-officio | | |
| 2020 Board Schedule | | | |
| | Thursday, March 19 2020 | 8:00 am (MT) | E&O Bldg |
| | Thursday, June 25, 2020 | 8:00 am (MT), annual | E&O Bldg |
| | Thursday, September 17, 2020 | 8:00 am (MT) | E&O Bldg |
| | Thursday, December 17, 2020 | 9:00 am (MT) | E&O Bldg, lunch |